

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, January 27, 2005

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,  
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

J D	C M	S G	R C	L A
Y	Y	X	Y	Y
Y	Y	Y	Y	X
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As amended for Tuesday, January 25, 2005.***

New Orders and Tariffs

1. TC-2002-1077 BPS Telephone Company – Report and Order - *Thompson*

***--As amended.***

***--Commissioner Gaw concurrence to follow.***

2. IO-2005-0179 CenturyTel of Missouri LLC – Order Granting Additional  
Numbering Resources - *Woodruff*

***--As submitted.***

Case Discussion

1. TO-2003-0298 Commission – Case Discussion (In the Matter of an Investigation  
into the Adequacy of the Local Calling Scopes of SBC Local Exchanges of Washington,  
Union, St. Clair, and Beauford, in and Around Franklin County) - *Ruth*

***--Discussed.***

2. TO-2005-0141 Office of the Public Counsel – Case Discussion (In the Matter of  
a Request for Expansion of the St. Louis Metropolitan Calling Area Plan to Include the  
Exchanges of Washington, Union, Wright City, St. Clair, Marthasville, Beaufort, Foley,  
and Warrenton) - *Ruth*

***--Discussed.***

3. EO-2004-0108 – AmerenUE – Case Discussion - *Mills*

***--Discussed.***

4. TO-2005-0035 – Commission – Prehearing Briefing (In the Matter of the Second  
Investigation into the State of Competition in the Exchanges of Southwestern Bell  
Telephone, L.P., d/b/a SBC Missouri) - *Ruth*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Discussed.***

3. Budget

***--Discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

***--Voted to close for Personnel under RSMo 610.021(3) and/or (13).***

***--Discussed.***

J D	C M	S G	R C	L A
Y	Y	Y	Y	Y

5. Litigation (may be closed under RSMo 610.021(1) – Subpoena request for commission records relating to matters surrounding Cass County Telephone Company – *Joyce, Williams*

**--Discussed.**

6. Litigation – (may be closed under RSMo 610.021(1) - Proposed Rule 33.045 – Billing Practices to Telecommunications Companies – *Poston, Dietrich*

**--Discussed.**

7. Other – Federal Investigation Update - *Davis*

**--Discussed.**

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating